

Audit Committee MEETING

Maryland State Retirement and Pension System
120 E. Baltimore Street, 16th Floor Board Room
Baltimore, Maryland 21202

Tuesday, 11/12/2019
9:30 - 10:30 AM ET

- ACTION ITEM 1. Minutes of the Audit Committee held on July 26, 2019
Audit Committee Meeting Minutes 7.26.19 - Page 3
Ratify / Amend / Defer
- INFORMATION 2. Presentation of FY 2019 Financial Statement Audit Results by SB & Company
MSRP - Combined FS-Board Report - Page 6
- ACTION ITEM 3. Acceptance of the FY 2019 MSRPS Draft Financial Statements
Accept / Remand / Defer
- INFORMATION 4. Participating Employer Audits - FY 2019 Results Presented by CliftonLarsonAllen
MSRA AUP - FINAL - Page 101
- ACTION ITEM 5. CY 2020 Audit Committee Meeting Dates
- January 21, 2020
 - April 21, 2020
 - July 21, 2020
 - November 10, 2020
- Approve / Disapprove / Defer*
- ACTION ITEM 6. Internal Audit Charter
Required to be approved every three years
Internal Audit Charter - Page 235
Approve / Disapprove / Defer
- INFORMATION 7. Internal Audit Staffing Update
- INFORMATION 8. Status of FY 2020 Audit Plan
FY20 Audit Plan Status - Page 245
- INFORMATION 9. Status of Open Issues Log
Issues Log - Page 246
- INFORMATION 10. Completed Audits
Special Project - Date of Birth Analysis
Memo on DOB Variance - Page 249

INFORMATION 11. Other Business

Next Audit Committee meeting - January 21, 2020

ACTION ITEM 12. Motion by the Audit Committee to adjourn meeting

Approve / Disapprove